

MEMO ENDORSED

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May 14, 2014

VIA EMAIL

Honorable Ronnie Abrams
United States District Judge
Southern District of New York
40 Foley Square
New York, New York 10007

**USDC-SDNY
DOCUMENT
ELECTRONICALLY FILED**
DOC #:
DATE FILED: 5/14/14

Re: United States v. Amnon Filippi
12 Cr. 604 (RA)

Dear Judge Abrams:

I represent Mr. Filippi in the above referenced matter. I am writing to request a modification of Mr. Filippi's bail conditions. On October 23, 2012, Magistrate Judge Pittman, upon the joint proposal by the government and the defendant, set the following conditions: a \$200,000 personal recognizance bond, co-signed by the three (3) financially responsible persons; strict pre-trial supervision (including home detention with electronic monitoring); surrender of all travel documents; travel restricted to the SDNY and EDNY; and drug testing and treatment if necessary, as per pre-trial's discretion. The defendant was released the following day once all the conditions were met. The defendant has been fully compliant to date.

On November 9, 2012 upon the application of the defendant, and with the government's consent, Magistrate Judge Andrew J. Peck modified Mr. Filippi's bail to permit him to travel out of state to participate in professional poker tournaments. His electronic monitoring bracelet was removed with the consent of the pre-trial services officer.

Mr. Filippi would like to participate in a poker tournament at the Parx Casino in Bensalem, Pennsylvania from Friday, May 16, 2014 through Tuesday, May 20, 2014.

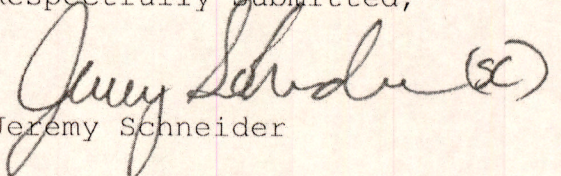
Hon. Ronnie Abrams
May 14, 2014
Page Two

I am informed by AUSA Elisha Kobre and Pre-Trial Services Officer John Moscato, that they have no objection to this request.

If your Honor has any questions, or would like additional information, please do not hesitate to contact me.

Thank you in advance for your consideration in this matter.

Respectfully Submitted,

 (sc)
Jeremy Schneider

JS/sc
cc: Elisha Kobre, Esq.
Assistant United States Attorney

John Moscato
Pre-Trial Services Officer

**APPLICATION GRANTED
SO ORDERED**


RONNIE ABRAMS, U.S.D.J.

5/14/14